

347-451-0546**Non-Pertinent/Not Minimized****2 Minutes +**

Session	Start Date/Time	Stop Time	Duration	Direction	Classification	Review Status	Monitor	Content	Dialed Digits	In Digits	Minimized By User	Language	Notes
492	02/23/2010 10:04:17 EST	10:06:43 EST	146	Incoming	Non-Pertinent	Completed	BENASHER	Audio		9174166233	No	Y	Discuss money/ money transfer
546	02/23/2010 13:33:47 EST	13:35:52 EST	125	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	9174166233		No	Y	Party picks up after 25 seconds
682	02/24/2010 12:34:04 EST	12:36:16 EST	132	Incoming	Non-Pertinent	Completed	BENASHER	Audio		3472348770	No	Y	Party picks up after 12 seconds
697	02/24/2010 14:19:33 EST	14:21:39 EST	126	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	9174166233		No	Y	Party picks up after 12 seconds
720	02/24/2010 15:27:10 EST	15:32:09 EST	299	Incoming	Non-Pertinent	Completed	BENASHER	Audio		7185012299	No	Y	
722	02/24/2010 15:47:03 EST	15:49:38 EST	155	Incoming	Non-Pertinent	Completed	BENASHER	Audio		3472348770	No	Y	Party picks up after 20 seconds/ early in wire/ financial in nature
784	02/24/2010 18:05:39 EST	18:08:25 EST	166	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	7188512215		No	Y	Talks about discussing file and meeting with co conspirator
902	02/25/2010 16:26:48 EST	16:29:26 EST	158	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17185012299		No	Y	at 1 min discuss life settlement company and money
989	02/26/2010 12:04:30 EST	12:06:52 EST	142	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	19175600351		No	Y	Party picks up after 12 seconds/ discuss check/ payment
1011	02/26/2010 13:51:15 EST	13:53:23 EST	128	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17186332892		No	E	
1261	03/01/2010 18:08:50 EST	18:13:18 EST	268	Incoming	Non-Pertinent	Completed	BENASHER	Audio		8009346951	No	E	Automated prompts from cell phone/ cell phone payment
1350	03/02/2010 11:24:06 EST	11:26:12 EST	126	Incoming	Non-Pertinent	Completed	BENASHER	Audio		3474823582	No	E	VOICE MAIL
1375	03/02/2010 13:24:22 EST	13:30:29 EST	367	Incoming	Non-Pertinent	Completed	BENASHER	Audio		97236188794	No	E	VOICE MAIL
1389	03/02/2010 14:34:10 EST	14:41:19 EST	429	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	13474510546		No	E	CHECKING MESSAGES
1442	03/03/2010 08:52:38 EST	08:54:58 EST	140	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	9174166233		No	Y	INA
1475	03/03/2010 10:51:08 EST	10:53:36 EST	148	Incoming	Non-Pertinent	Completed	BENASHER	Audio		6463313835	No	Y	
1528	03/03/2010 15:09:45 EST	15:14:22 EST	277	Incoming	Non-Pertinent	Completed	MORRISON	Audio		7184368902	No	Y	INA
1580	03/03/2010 20:08:48 EST	20:11:52 EST	184	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17189381168		No	Y	INA
1694	03/04/2010 16:36:00 EST	16:38:18 EST	138	Incoming	Non-Pertinent	Completed	BENASHER	Audio		3478650575	No	E	CHECKING MESSAGES
1697	03/04/2010 16:50:48 EST	16:52:54 EST	126	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	12129834800		No	E	Conversation starts at 12 seconds
1727	03/04/2010 20:57:03 EST	20:59:07 EST	124	Incoming	Non-Pertinent	Completed	BENASHER	Audio		7185012299	No	Y	Party picks up after 25 seconds
1769	03/05/2010 11:37:40 EST	11:43:56 EST	376	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	7185012299		No	Y	Discussion about money problems and mortgage problems payments
1829	03/05/2010 14:20:20 EST	14:26:06 EST	346	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	9179723660		No	Y	Discuss financial issue, and half million dollar loan/ on hold
1840	03/05/2010 15:35:19 EST	15:38:51 EST	212	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17184374347		No	Y	Discuss mortgage/ money and money owed
1874	03/07/2010 08:47:15 EST	08:51:02 EST	227	Incoming	Non-Pertinent	Completed	SCHRIVER	Audio		3476932677	No	Y	
1880	03/07/2010 11:06:12 EST	11:08:44 EST	152	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	13478650575		No	Y	
1936	03/07/2010 17:03:08 EST	17:05:19 EST	131	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	13478650575		No	Y	Call answered at 11 seconds and party ends call at 2:05

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2019	03/08/2010 13:46:41 EST	13:49:19 EST	158	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17184384647		No	Y	
2038	03/08/2010 17:11:43 EST	17:15:05 EST	202	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	9174166233		No	Y	Discussion the words "criminal activity" and "deposition" heard
2060	03/08/2010 20:51:10 EST	20:54:30 EST	200	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17187533613		No	Y	
2061	03/08/2010 20:54:52 EST	21:08:44 EST	832	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	7188710346		No	Y	
2067	03/09/2010 09:02:51 EST	09:05:04 EST	133	Incoming	Non-Pertinent	Completed	BENASHER	Audio		7186213369	No	Y	Conversation regarding someone's issue in federal court
2102	03/09/2010 12:24:54 EST	12:28:23 EST	209	Incoming	Non-Pertinent	Completed	BENASHER	Audio		3476837793	No	Y	Conversation about possible sale of policy and money
2152	03/09/2010 17:48:50 EST	17:51:13 EST	143	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17189381168		No	Y	Conversation about sources of income and commissions
2159	03/09/2010 18:00:49 EST	18:03:34 EST	165	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	7185965100		No	E	Oberlander/on hold 20 sec./rescinded policy
2162	03/09/2010 18:03:47 EST	18:06:03 EST	136	Incoming	Non-Pertinent	Completed	BENASHER	Audio		8452386901	No	Y	Conversation begins at 16 seconds
2176	03/09/2010 18:54:23 EST	19:00:09 EST	346	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	7185012299		No	E	
2191	03/09/2010 20:02:53 EST	20:05:04 EST	131	Outgoing	Non-Pertinent	Completed	LUCENTE	Audio	7182225595		No	Y	
2209	03/10/2010 08:20:19 EST	08:23:33 EST	194	Outgoing	Non-Pertinent	Completed	BIZZARO	Audio	13474510546		No	Y	INA
2273	03/10/2010 13:21:41 EST	13:24:46 EST	185	Incoming	Non-Pertinent	Completed	BENASHER	Audio		3472038185	No	Y	Discussion about a new deal associated with a policy using the words "2 years"
2278	03/10/2010 13:39:09 EST	13:42:26 EST	197	Incoming	Non-Pertinent	Completed	BENASHER	Audio		3474164683	No	Y	
2289	03/10/2010 13:49:15 EST	13:57:53 EST	518	Incoming	Non-Pertinent	Completed	SCHRIVER	Audio		7184368484	No	Y	0 -3:36 social conversation/ 3:36 to 8:38 discuss policies *****
2326	03/10/2010 16:32:09 EST	16:34:19 EST	130	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17188715227		No	Y	CALL WAITING
2372	03/11/2010 08:27:57 EST	08:30:33 EST	156	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	19174149551		No	Y	Conversation regarding pending audit
2378	03/11/2010 08:47:05 EST	08:50:33 EST	208	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	18009372000		No	E	Call to bank - automated prompts/ Gutwein associates
2383	03/11/2010 09:27:27 EST	09:30:59 EST	212	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17185012299		No	Y	Discuss pending audit/ money made in 2008
2384	03/11/2010 09:31:13 EST	09:36:59 EST	346	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	011972527652852		No	Y	
2425	03/11/2010 12:33:47 EST	12:37:16 EST	209	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	01197225804027		No	Y	On hold for over 2 minutes
2430	03/11/2010 12:38:15 EST	12:42:49 EST	274	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	011972528371852		No	Y	Conversation about a policy/ pending audit
2445	03/11/2010 13:04:20 EST	13:10:08 EST	348	Incoming	Non-Pertinent	Completed	BENASHER	Audio		7189381168	No	Y	INA
2446	03/11/2010 13:10:21 EST	13:13:05 EST	164	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	01197225804027		No	Y	INA
2454	03/11/2010 13:22:09 EST	13:27:52 EST	343	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	011972573113111		No	Y	INA
2710	03/14/2010 14:45:20 EDT	14:55:32 EDT	612	Incoming	Non-Pertinent	Completed	MCKECHNIE	Audio		7182180050	No	Y	INA
2714	03/14/2010 15:02:53 EDT	15:13:52 EDT	659	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	17187917394		No	Y	INA
2772	03/15/2010 09:16:51 EDT	09:38:24 EDT	1293	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	17187533613		No	Y	INA
2791	03/15/2010 13:14:03 EDT	13:19:50 EDT	347	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	7185012299		No	Y	Left message/ Line left open
3051	03/17/2010 12:07:57 EDT	12:13:11 EDT	314	Incoming	Non-Pertinent	Completed	MCKECHNIE	Audio		7189643592	No	Y	Part of Pert 7 minute call Session 3049/ duplicate session

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3206	03/18/2010 08:50:25 EDT	09:12:14 EDT	1309	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	17187533613		No	Y	INA
3244	03/18/2010 12:55:41 EDT	12:58:35 EDT	174	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17185012299		No	Y	
3249	03/18/2010 13:13:45 EDT	13:15:58 EDT	133	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	13474510546		No	E	CHECKING MESSAGES
3377	03/19/2010 15:41:48 EDT	15:45:23 EDT	215	Incoming	Non-Pertinent	Completed	BENASHER	Audio		7187533613	No	Y	Discussion of check and cancelled endorsement
3387	03/19/2010 17:54:10 EDT	17:56:14 EDT	124	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	7185012299		No	Y	Call is answered at 10 seconds
3504	03/22/2010 08:50:48 EDT	09:05:54 EDT	906	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	17187533613		No	Y	INA
3506	03/22/2010 09:42:52 EDT	09:51:11 EDT	499	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	17187533613		No	Y	INA
3507	03/22/2010 10:00:37 EDT	10:03:28 EDT	171	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	17187533613		No	Y	INA
3540	03/22/2010 12:44:33 EDT	12:49:56 EDT	323	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	18009372000		No	E	Call to bank discuss incoming wires to Gutwein account
3549	03/22/2010 13:17:17 EDT	13:21:06 EDT	229	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17188124110		No	Y	Conversation about opening mailbox in Lakewood
3596	03/22/2010 15:20:00 EDT	15:23:27 EDT	207	Outgoing	Non-Pertinent	Completed	SCHUSTER	Audio	7185965100		No	E	Discussion about monies owed to Moishe Neuman/ audit
3634	03/22/2010 17:11:27 EDT	17:14:29 EDT	182	Outgoing	Non-Pertinent	Completed	SCHUSTER	Audio	17187533613		No	Y	INA
3656	03/22/2010 19:33:11 EDT	19:37:40 EDT	269	Outgoing	Non-Pertinent	Completed	SCHUSTER	Audio	3478650575		No	Y	
3665	03/22/2010 20:18:07 EDT	20:24:16 EDT	369	Outgoing	Non-Pertinent	Completed	SCHUSTER	Audio	13476783074		No	Y	
3670	03/22/2010 21:30:06 EDT	21:32:06 EDT	120	Outgoing	Non-Pertinent	Completed	CINNAMO	Audio	17187533613		No	Y	INA
3807	03/23/2010 16:27:14 EDT	16:30:43 EDT	209	Outgoing	Non-Pertinent	Completed	MINECCI	Audio	7182225595		No	Y	INA
3824	03/23/2010 17:13:27 EDT	17:17:12 EDT	225	Outgoing	Non-Pertinent	Completed	MINECCI	Audio	17187533613		No	Y	INA
3838	03/23/2010 18:42:03 EDT	18:52:05 EDT	602	Outgoing	Non-Pertinent	Completed	MINECCI	Audio	17187533613		No	Y	INA
3878	03/24/2010 09:14:58 EDT	09:37:35 EDT	1357	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	17187533613		No	Y	INA
3885	03/24/2010 10:11:31 EDT	10:14:36 EDT	185	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	7185012299		No	Y	INA
3940	03/24/2010 12:47:40 EDT	12:51:50 EDT	250	Outgoing	Non-Pertinent	Completed	SCHUSTER	Audio	13476529276		No	?	NO AUDIO
3982	03/24/2010 15:12:18 EDT	15:17:13 EDT	295	Outgoing	Non-Pertinent	Completed	SCHUSTER	Audio	17187533613		No	Y	INA
4009	03/24/2010 17:02:02 EDT	17:05:15 EDT	193	Outgoing	Non-Pertinent	Completed	SCHUSTER	Audio	13474465232		No	?	NO AUDIO
4018	03/24/2010 17:14:12 EDT	17:25:35 EDT	683	Incoming	Non-Pertinent	Completed	SCHUSTER	Audio		7187533613	No	Y	
4020	03/24/2010 17:25:53 EDT	17:29:07 EDT	194	Incoming	Non-Pertinent	Completed	SCHUSTER	Audio		3479851088	No	Y	Discuss money from Insurance company LBL/Allstate
4029	03/24/2010 17:43:46 EDT	17:46:21 EDT	155	Incoming	Non-Pertinent	Completed	SCHUSTER	Audio		7184374347	No	Y	Discussion about money and mortgage/ Gutwein needs 500K
4076	03/24/2010 20:09:20 EDT	20:16:04 EDT	404	Outgoing	Non-Pertinent	Completed	SCHRIVER	Audio	17182225595		No	Y	INA
4078	03/24/2010 20:20:19 EDT	20:22:37 EDT	138	Outgoing	Non-Pertinent	Completed	SCHRIVER	Audio	17187533613		No	Y	INA
4160	03/25/2010 09:45:22 EDT	09:51:18 EDT	356	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	16463313835		No	Y	OPEN LINE - DID NOT HANG UP
4289	03/25/2010 15:27:39 EDT	15:31:01 EDT	202	Outgoing	Non-Pertinent	Completed	BIZZARO	Audio	7188535926		No	Y	INA
4291	03/25/2010 15:30:49 EDT	15:32:55 EDT	126	Incoming	Non-Pertinent	Completed	BIZZARO	Audio		7188519750	No	Y	INA
4295	03/25/2010 15:33:06 EDT	15:38:13 EDT	307	Outgoing	Non-Pertinent	Completed	BIZZARO	Audio	17185012299		No	Y	INA
4302	03/25/2010 16:14:39 EDT	16:16:55 EDT	136	Outgoing	Non-Pertinent	Completed	BIZZARO	Audio	8485253019		No	Y	INA
4323	03/25/2010 17:45:18 EDT	17:51:06 EDT	348	Outgoing	Non-Pertinent	Completed	BIZZARO	Audio	19172178608		No	Y	INA
4401	03/25/2010 20:57:11 EDT	21:02:10 EDT	299	Outgoing	Non-Pertinent	Completed	BIZZARO	Audio	17187533613		No	Y	INA
4454	03/26/2010 09:33:00 EDT	09:36:05 EDT	185	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	19174166233		No	Y	INA

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4464	03/26/2010 09:47:24 EDT	09:53:21 EDT	357	Incoming	Non-Pertinent	Completed	MCKECHNIE	Audio		7187533613	No	Y	INA
4469	03/26/2010 10:08:29 EDT	10:15:23 EDT	414	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	7188541807		No	Y	Call to HSBC Gutwein on hold for over 5 minutes
4501	03/26/2010 11:54:05 EDT	11:56:41 EDT	156	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	9175600351		No	Y	Discuss blood test results possible policy/ bank accounts
4683	03/28/2010 10:28:25 EDT	10:30:33 EDT	128	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	3476783074		No	Y	Pick up after 16 seconds/
4711	03/28/2010 12:03:44 EDT	12:08:52 EDT	308	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17186332892		No	E	RECORDING/ "unable to complete call"-repeated to end
4830	03/29/2010 09:54:41 EDT	10:00:04 EDT	323	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	17186860331		No	Y	INA
4834	03/29/2010 10:36:25 EDT	10:42:22 EDT	357	Incoming	Non-Pertinent	Completed	MCKECHNIE	Audio		9723618879 4	No	Y	INA
4836	03/29/2010 10:51:29 EDT	10:55:13 EDT	224	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	19177715004		No	E	VOICE MAIL/LINE OPEN
4841	03/29/2010 11:31:37 EDT	11:42:43 EDT	666	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	16468795150		No	Y	INA
4842	03/29/2010 11:44:01 EDT	11:49:43 EDT	342	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	16468795150		No	Y	INA
4866	03/29/2010 16:05:19 EDT	16:11:25 EDT	366	Incoming	Non-Pertinent	Completed	BENASHER	Audio		7185012299	No	Y	
4920	04/01/2010 10:31:08 EDT	10:33:38 EDT	150	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	19175600351		No	Y	INA
4921	04/01/2010 10:35:19 EDT	10:37:54 EDT	155	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	18485253019		No	Y	INA
4949	04/01/2010 12:01:51 EDT	12:04:02 EDT	131	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	011972547378413		No	Y	Call is answered at 22 seconds
4952	04/01/2010 12:08:52 EDT	12:11:09 EDT	137	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17187533613		No	Y	Call is answered at 17 seconds
4998	04/01/2010 20:21:40 EDT	20:27:34 EDT	354	Outgoing	Non-Pertinent	Completed	SCHRIVER	Audio	7182225595		No	Y	INA
5028	04/02/2010 12:03:56 EDT	12:06:38 EDT	162	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17188124110		No	Y	
5029	04/02/2010 12:06:48 EDT	12:10:21 EDT	213	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17185012299		No	Y	
5050	04/02/2010 17:55:49 EDT	17:57:53 EDT	124	Outgoing	Non-Pertinent	Completed	LUCENTE	Audio	17187533613		No	Y	INA
5147	04/07/2010 10:32:46 EDT	10:35:14 EDT	148	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	8453237569		No	Y	C. Lebovits/ discuss regarding summons from ins comp.
5180	04/07/2010 12:16:59 EDT	12:21:42 EDT	283	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	7185012299		No	Y	Conversation about policies and payments
5182	04/07/2010 12:22:43 EDT	12:30:22 EDT	459	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	19177513355		No	Y	
5301	04/08/2010 08:36:47 EDT	08:39:31 EDT	164	Incoming	Non-Pertinent	Completed	MCKECHNIE	Audio		3475229215	No	?	NO AUDIO
5303	04/08/2010 08:41:39 EDT	08:45:24 EDT	225	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	13475229215		No	Y	INA
5313	04/08/2010 09:58:58 EDT	10:02:39 EDT	221	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	3476783074		No	Y	INA
5324	04/08/2010 11:26:23 EDT	11:29:28 EDT	185	Incoming	Non-Pertinent	Completed	BENASHER	Audio		7185012299	No	Y	Conversation about house connected to policy/ collateral-Berish
5326	04/08/2010 11:32:33 EDT	11:50:34 EDT	1081	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	011972527613395		No	Y	
5329	04/08/2010 11:51:48 EDT	11:54:54 EDT	186	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	011972527613395		No	Y	On hold for :47 seconds/ and on hold during parts of conv.
5343	04/08/2010 12:46:29 EDT	12:48:53 EDT	144	Incoming	Non-Pertinent	Completed	MCKECHNIE	Audio			No	E	Call to bank about line of credit/ conversation only .45 seconds
5344	04/08/2010 12:49:03 EDT	12:51:17 EDT	134	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	8485253019		No	y	Call answered after 18 seconds/ Conv about grace period for line of credit
5349	04/08/2010 12:58:22 EDT	13:05:00 EDT	398	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	6463313835		No	Y	Conversation about house being used as collateral for policy
5367	04/08/2010 15:24:41 EDT	15:26:53 EDT	132	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17189643592		No	Y	Conversation starts at 13 seconds into call
5380	04/08/2010 16:40:20 EDT	16:48:55 EDT	515	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	9174688315		No	Y	

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5453	04/09/2010 11:56:59 EDT	12:08:39 EDT	700	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17185965100		No	E	Conversation with Oberlander re: audit/ commissions discussed
5454	04/09/2010 12:09:51 EDT	12:12:11 EDT	140	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	7185012299		No	Y	At 1:30 into conversation -call waiting / take other call for minute
5456	04/09/2010 12:11:23 EDT	12:13:41 EDT	138	Incoming	Non-Pertinent	Completed	BENASHER	Audio		6463313835	No	Y	Conversation about property put up for collateral re: policy
5464	04/09/2010 12:26:52 EDT	12:30:03 EDT	191	Outgoing	Non-Pertinent	Completed	MCKECHNIE	Audio	17185012299		No	Y	INA
5484	04/09/2010 13:34:21 EDT	13:37:14 EDT	173	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	17185012299		No	Y	Conversation about money/ loans/pending audit
5619	04/12/2010 10:31:52 EDT	10:35:43 EDT	231	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	3476783074		No	Y	Discussion about Moses Neuman getting 500K from his father
5643	04/12/2010 13:00:32 EDT	13:03:28 EDT	176	Incoming	Non-Pertinent	Completed	BENASHER	Audio		7187533613	No	Y	
5654	04/12/2010 13:37:38 EDT	13:40:32 EDT	174	Outgoing	Non-Pertinent	Completed	BENASHER	Audio	16467735813		No	Y	THOUGHT PERT-Conversation with Yudah about surveillance of them
5775	04/13/2010 17:38:54 EDT	17:51:48 EDT	774	Outgoing	Non-Pertinent	Completed	SCHRIVER	Audio	7184365368		No	Y	INA
5788	04/13/2010 18:41:10 EDT	18:44:52 EDT	222	Outgoing	Non-Pertinent	Completed	SCHRIVER	Audio	19175600351		No	Y	INA
5803	04/13/2010 21:24:27 EDT	21:28:08 EDT	221	Incoming	Non-Pertinent	Completed	SCHRIVER	Audio		7185012299	No	Y	INA
5854	04/15/2010 14:38:14 EDT	14:41:14 EDT	180	Incoming	Non-Pertinent	Completed	BENASHER	Audio		9176024858	No	Y	Conversation about send extension for possible policies
5872	04/16/2010 19:03:29 EDT	19:06:05 EDT	156	Incoming	Non-Pertinent	Not Viewed		Audio		9172025892	No	?	NO AUDIO

347-451-0546

Non-Pertinent/Not Minimized

2 Minutes +

[illegible]

347-451-0546

Non-Pertinent/Not Minimized

2 Minutes +

[illegible]

347-451-0546

Non-Pertinent/Not Minimized

2 Minutes +

[illegible]

347-451-0546

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2 Minutes +

[illegible]

347-451-0546

Non-Pertinent/Not Minimized

2 Minutes +

[illegible]